

Julianne Burg, Vice President
Julie Burg, Treasurer
Samantha Burg, Secretary
Jon Tieuel, Parliamentarian

**EMPOWERMENT CONGRESS NORTH
AREA NEIGHBORHOOD
DEVELOPMENT COUNCIL**



PO BOX 18769
LA, CA 90018
www.nandc.org

Thryeris Mason, President

Area Representatives:
Marco Flores, Area 1
Joel Vaca, Area 1
Steve Pepdjonovic, Area 2
Vacant, Area 2
Jean Frost, Area 3
Rogelio Zambrano, Area 3

At Large Representatives:
Jon Tieuel
Nina Womack
Cindy Gaete

Community Interest Positions:
Amy Carnes, USC
Jim Childs, Business Rep

Committees:

Community – 2nd Thursday every month – Julianne Burg, Chair, Julie Burg, Marco Flores, Thryeris Mason & Joel Vaca
Marketing & Outreach – 3rd Tuesday every month – Steve Pepdjonovic, Chair, Julianne Burg, Julie Burg, Samantha Burg, Leigha Sayles, & Nina Womack
Policy – 4th Tuesday every month – Jean Frost, Chair, Amy Carnes, Jim Childs, Robin Evangelista, Cindy Gaete, Christine Lee, & Jon Tieuel
Homelessness – Hiatus

General Board Meeting

**Thursday, July 2, 2020, 6:30 PM – 8:30 PM
Via Zoom Webinar Teleconferencing**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the ECNANDC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

Join Zoom Webinar:

Webinar ID: 918 7343 6260

To join via telephone: Dial (888) 475-4499, then enter Webinar ID 918 7343 6260, and press # to join

General Board Meeting Agenda

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government to us.

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

- I. CALL TO ORDER** (2 minutes)
- II. APPROVAL OF PREVIOUS BOARD MEETING MINUTES** (2 minutes)
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** (10 minutes)
 Comments from the public on non-agenda items within the Board’s jurisdiction. The public comment period is not intended to be “Question and Answer” period or for conversations with the ECNANDC Board. (Up to two minutes per speaker)
- IV. TREASURER REPORT** (2 minutes)
- a. General report
 - b. Board reimbursement
- V. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:** (30 minutes)
 (Representatives from government offices, Police Department, and community-based organizations. Reports and brief presentations only. Any questions? Please follow up with the presenter outside so the meeting may proceed as scheduled. Thank you.)
- a. Office of Mayor Eric Garcetti – David Price
 - b. LAPD Senior Lead Officers – Southwest SLO Representative
 - c. USC Public Safety Officers
 - d. Council District 1 for Councilmember Gil Cedillo – Ricardo Flores
 - e. Council District 8 for Councilmember Marqueece Harris-Dawson – Albizael Del Valle
 - f. Council District 9 for Councilmember Curren Price – Nora Gutierrez
 - g. The Office of Assemblymember Reggie Jones-Sawyer, Assembly District 59
 - h. The Office of Senator Holly Mitchell – Armine Sargsyan, District Representative
 - i. USC Community Report – Steve Wesson, USC Village Ombudsman
 - j. Department of Neighborhood Empowerment (DONE) – Karen Hernandez
- VI. PRESENTATIONS & REPORTS** (18 minutes)
- a. *Crosstown LA – Gabriel Kahn, Editor: ECNANDC Area Crime & COVID-19 statistics* (5 minutes)
 - b. *South Los Angeles Alliance of Neighborhood Councils – Thryeris Mason, SLAANC Chair: Recap of June Conversations with Capri Maddox and Deputy Chief Regina Scott & Captain Billy Brockway*
 - c. *NANDC Food Giveaway Update – Julianne Burg, Vice President & Marco Flores, Area 1 Rep.* (3 minutes)
 - d. *NANDC PSA & NANDC Nods Update -- Steve Pepjdonovic, Marketing & Outreach Chair* (3 minutes)
 - e. *NANDC Policy Committee Update – Jean Frost, Policy Committee Chair* (3 minutes)
 - f. *Area 2 Vacancy – Thryeris Mason, President: One (1) seat is open for stakeholder applications and consideration at our August General Board Meeting. Per Article (V)(1)(b), B. Appointed Positions: A Candidate's application for appointment seat on the Governing Board shall include: (i) Letter from the applicant describing the value they would add to the community as a member of the governing board, indicating a willingness to serve their designated term, and accepting responsibilities of the office. (ii) Petition signed by a minimum of fifteen (15) stakeholders in support of the application. Signatures shall include name, address, and, where possible, e-mail address for each stakeholder. Both documents fulfill the application requirement and are to be submitted to board@nandc.org.* (3 minutes)
- VII. MOTIONS & RESOLUTIONS** (23 minutes)
- a. **Action/Discussion: LGBTQ+ Alliance of Los Angeles Neighborhood Councils, Danny Deza, Communications Co-Chair (invited)** – The selection of primary and alternate delegates to this newly

formed alliance which will serve as a bridge between LGBTQ+ stakeholders, the Los Angeles Neighborhood Council system, and the City of Los Angeles. (5 minutes)

- b. Action/Discussion: NANDC 2020-2021 Virtual Retreat** – Proposing either Thursday, July 23rd from 6:30 p.m. – 9:00 p.m., or Saturday, July 18th or July 25th from 9:30 a.m. – 12:00 p.m. Each committee Chair agendaize and prepare a proposed budget to be submitted and finalized at the retreat. (5 minutes)
- c. Action/Discussion:** Board certification of Treasurer (2 minutes)
- d. Action//Discussion:** Board certification of Secondary Signer (Thryeris Mason) (2 minutes)
- e. Action/Discussion:** Board certification of Alternate Signer (Jon Tieuel) (2 minutes)
- f. Action Discussion:** Board certification of 1st bankcard holder (Treasurer) (2 minutes)
- g. Action Discussion:** Board certification of 2nd bankcard holder (Thryeris Mason) (2 minutes)
- h. Action/Discussion:** Review and Approval of NANDC Inventory (3 minutes)

VIII. COMMITTEE MEMBERSHIP (3 minutes)

- a. Confirmation of community/stakeholder members of standing committees**

IX. ANNOUNCEMENTS (2 minutes)

X. REQUESTS FOR FUTURE AGENDA ITEMS (2 minutes)

XI. ADJOURNMENT

Official public notice for all committees:

Empowerment Congress North Area Neighborhood Council Committees			
COMMITTEE	CONTACT INFORMATION	MEETING LOCATION	MEETING DATE/TIME
Community Committee (Outreach, Youth and Senior, Block Club/Neighborhood Associations, Beautification, Budget and Finance)	Julianne Burg, Chair vp@nandc.org	USC Community House 2801 S. Hoover St. 90089	Second Thursday 6:30 p.m.
Marketing & Outreach Committee (Marketing, Events, Outreach, Social Media)	Steve Pepdjonovic, Chair area2a@nandc.org Samantha Burg, Co-Chair secretary@nandc.org	USC Community House 2801 S. Hoover St. 90089	Third Tuesday 6:30 p.m.
Policy Committee (Public Safety, Economic Development, Land Use)	Jean Frost, Chair area3a@nandc.org	USC Community House 2801 S. Hoover St. 90089	Fourth Tuesday 6:30 p.m.
Homelessness Committee (Inactive)	Nina Womack, Chair atlargerep2@nandc.org	USC Village Community Room	TBA

The Next Regular Meeting of the Empowerment Congress North Area Neighborhood Development Council Governing Board is: **Thursday, August 6, 2020, location pending the status of Safer at Home order.**

*As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting **Julianne Burg** at vp@nandc.org.*

*In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at NANDC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact **Samantha Burg** at secretary@nandc.org.*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

RALPH M. BROWN ACT

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a

location that is freely accessible to members of the public. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

REMOVAL WARNING

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

Government code Section 54957.9

DISRUPTION OF MEETINGS

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution.

Penal Code Section 403, Penal Code Section 602.1(b)